



**Washington State Examining Board Of Psychology
Meeting Minutes
February 7, 2003
Department of Health
Centerpoint Corporate Park
20435 72nd Ave
Creekside Building Three – Second Floor
Kent WA 98032**

Board Members Present: Gloria Rose Koepping, Ph.D., Chair; Dean Funabiki, Ph.D., Vice-Chair; John Ramirez, Ph.D.; Lisa Richesson, Public Member; Douglas Uhl, Psy.D.

Board Members Absent: Elizabeth Robinson, Ph.D.; Ray Harry, Public Member

Staff Present: Janice Boden, Program Manager; Kathy Devine, Administrative Assistant; Bob Nicoloff, Executive Director; Elyette Weinstein, Staff Attorney; Judy Young, Staff Attorney

OPEN SESSION

1. *Call to Order* - The meeting was called to order at 9:10 AM. Today's meeting agenda was approved after moving item 8 to item 6. The Board reviewed and accepted the minutes from the December 2002 board meeting.

2. *Election of 2003 Board Chair and Vice Chair* - (Ray Harry participated by telephone): The Board elected Dean Funabiki as Chair and Ray Harry as Vice-Chair.

CLOSED SESSION

3. The Board met in closed session to review the January 2003 oral exam process and to work on closed session items. The Board reviewed the candidate's comments from the January oral exams. The Board revised the oral exam instructions and survey, confirmed a minimum score of 18 points would be passing and that there would be no rounding of scores. **The Board assigned Dr. Koepping and Dr. Funabiki to identify the vignettes and questions for the upcoming July oral examination. Dr. Koepping and Dr. Ramirez will identify ideas for improving the oral examination process from the feedback forms to present at the April board meeting.** The Board made decisions on the following complaint

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files presented by the reviewing board member. Presentations were made without divulging names or other identifying information.

- ❖ Case #2001-07-0005PY – Statement of Charges was approved
- ❖ Case #2002-05-0003PY – Close, no violation
- ❖ Case #2002-04-0005PY - Reconsideration request denied
- ❖ Case #2003-02-0001PY – Investigate
- ❖ Case #2003-02-0002PY – Close, no violation

OPEN SESSION

4. *Program Report*

- ❖ Kathy Devine and Bob Nicoloff presented the statistics from the January 2003 Oral Examination. There were 54 candidates that took the exam. Fifty were taking it for the first time and 41 of the 50 passed. Four had taken the exam before and all four passed. Seventeen percent of those who took the exam failed.
- ❖ Bob Nicoloff discussed current legislation before the State Legislature. He also presented the Department of Corrections and Department of Health proposed recommendations for a Dual Agency Healthcare Team and the Environmental Health, and Safety Standards for the operation and maintenance of correctional facilities. The floor was opened for questions.
- ❖ Janice Boden presented the Open Case Step Report and the Interim Operating Budget. The floor was opened for questions.
- ❖ Mr. Nicoloff presented information about an upcoming seminar on oral examinations. After discussion, the Board asked Ms. Boden to attend.

5. *Association of State and Provincial Psychology Boards (ASPPB)* - The Board reviewed and discussed the ASPPB's Practice Analysis Study and Game Plan. There was discussion about costs given the number of ASPPB committees and the amount of travel needed. ASPPB's rising costs and the impact those costs have on member jurisdictions and candidates are a concern to the Board. **Dr Ramirez will write a letter to ASPPB expressing those concerns.**

6. *Continuing Education Exemption Requests* - The Board reviewed and granted the continuing education exemptions requests.

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7. *Public Comment* - There were no comments.

8. *Board Goals* - The Board reviewed its 2002/2003 fiscal year goals and developed goals for the fiscal year starting July 2003. **Decision: one of the roles for the vice chair would be to review and remind the Board of their biennial goals near the beginning of each Board meeting.**

The meeting was ajourned at approximately 3:30 PM.

Respectfully Submitted by:

Janice K. Boden, Program Manager

Kathy Devine, Administrative Assistant

Approved by (Board members present):

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